

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF MONTGOMERY, VIRGINIA HELD ON THE 16th DAY OF MARCH , 2015 AT 6:00 P.M. IN MULTI-PURPOSE ROOM #2, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

| | | |
|----------|---------------------|---|
| PRESENT: | William H. Brown | -Chair |
| | Mary W. Biggs | -Vice Chair |
| | Gary D. Creed | -Supervisors |
| | Matthew R. Gabriele | |
| | M. Todd King | |
| | Annette S. Perkins | |
| | Christopher A. Tuck | |
| | F. Craig Meadows | -County Administrator |
| | L. Carol Edmonds | -Deputy County Administrator |
| | Martin M. McMahon | -County Attorney |
| | Angie Hill | -Financial & Management Services Director |
| | Marc Magruder | -Budget Manager |
| | Ruth Richey | -Public Information Officer |

CALL TO ORDER

The Chair called the meeting to order.

INTO WORK SESSION

On a motion by M. Todd King, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2015-2016 Proposed Budget
2. Shawsville Middle School Fields

The vote on the forgoing motion was as follows:

AYE

Gary D. Creed
M. Todd King
Mary W. Biggs
Annette S. Perkins
Christopher A. Tuck
Matthew R. Gabriele
William H. Brown

NAY

None

FY 2015-2016 Proposed Budget

An update on the FY 2015-2016 Proposed Budget was provided as follows:

State funds included in the proposed budget:

- State Flexible Cuts are restored by the General Assembly (\$159,844). \$97,868 in additional revenue is included in the proposed budget for general County needs.
- Additional revenues for compensation increases for locally supported state employees include \$88,926 for general County needs.
- The proposed school budget included:
 - \$64,078 in new state revenues
 - \$213,600 for the e-backpack programTotal increase of \$277,678
- State Budget Changes not included in the proposed budget:
 - Additional state school revenues - \$445,250.
 - Additional state funds of \$445,250 will give the schools \$722,928 in new state monies.
 - New School Funds:
 - County = \$1,975,205
 - State = \$ 722,928
 - Total = \$2,698,133

Information regarding the proposed Proration of Personal Property Tax and a Temporary Position Request was provided as follows:

The Commissioner of the Revenue spoke to the Board of Supervisors on February 23, 2015 about the proration of personal property motor vehicles. The Board discussed adding a full-time position temporarily to analyze the fiscal impact of proration. Due to the short time frame and the need for complete data to determine the financial viability of proration, the analysis should begin as soon as possible instead of waiting until July 2015.

Time frame for adopting the ordinance:

October 26, 2015 – Schedule Public Hearing
November 23, 2015 – Hold Public hearing
December 14, 2015 – Approve ordinance
January 1, 2016 – Effective Date

An appropriation resolution will be included on the Board of Supervisors agenda for the March 23 meeting, if the Board chooses to fund a temporary position.

FT temporary position:

No benefits

Could be filled immediately and would terminate November 30, 2015 (eight months)

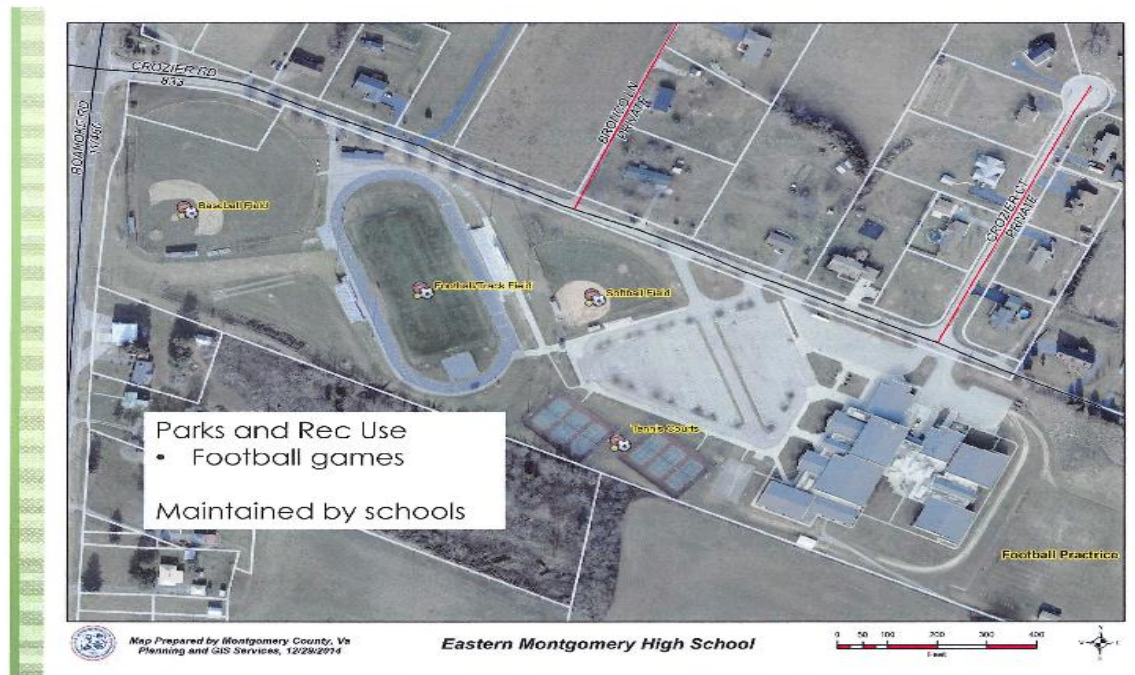
Cost is \$20,086

In September, the Commissioner will need to provide the Board of Supervisors with a fiscal impact analysis of the viability of proration, including the estimate for the ongoing revenue generated from the proration of PPMV.

If the ongoing revenues generated from proration exceed the costs and the BOS wishes to pursue proration, the temporary position could be funded on a permanent basis for the remainder of the year and built into the FY 17 operating budget.

Shawsville Middle School Fields

Information pertaining to the recreational fields in eastern Montgomery was provided to the Board. Maps of each school facility showing the recreational fields were distributed.



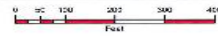


- Parks and Rec Use**
- Tee Ball/Coach Pitch Field
 - Maintain and collect trash



Map Prepared by Montgomery County, Va
Planning and GIS Services, 12/23/2014

Eastern Montgomery Elementary School

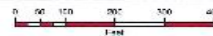


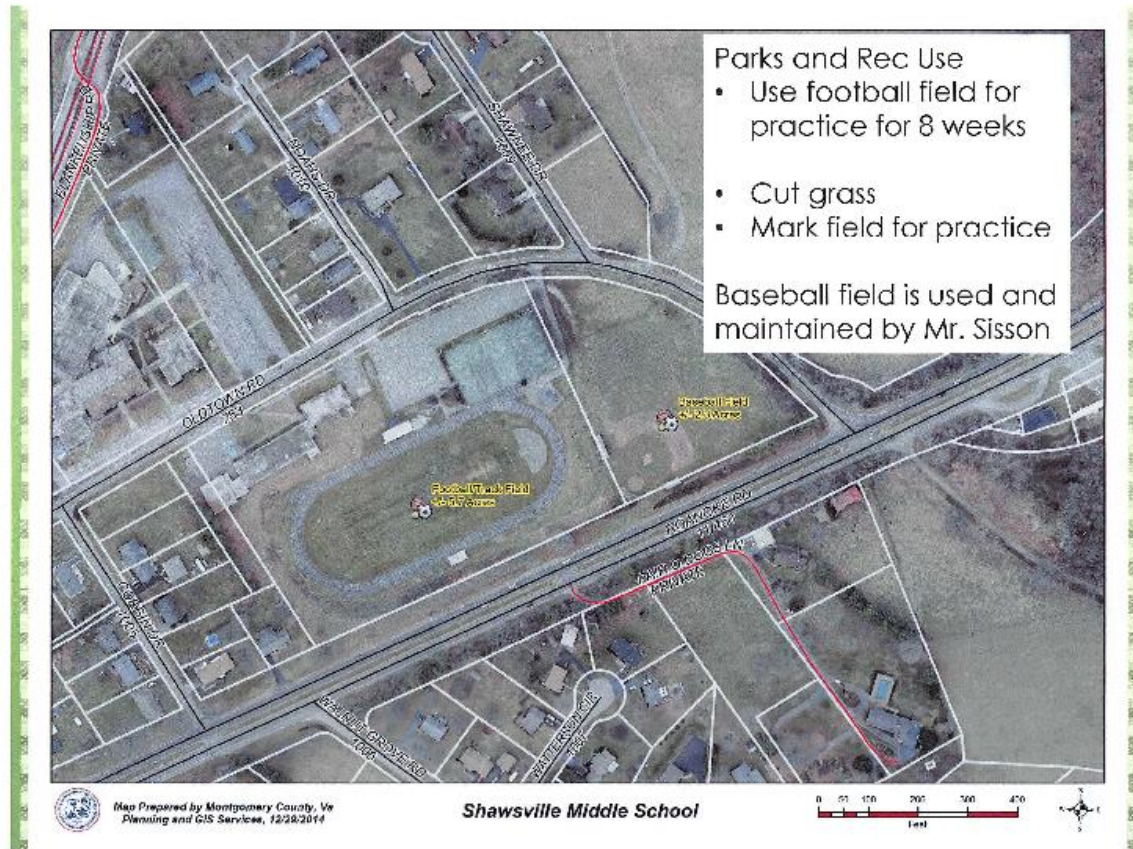
- Parks and Rec Use**
- Softball and baseball
 - Field maintenance



Map Prepared by Montgomery County, Va
Planning and GIS Services, 12/23/2014

Old Shawsville Elementary School





The issue at hand is whether to keep the recreational fields at the former Shawsville Elementary School and Shawsville Middle School. Information on the two properties were provided by the Montgomery County Assessor as follows:

Shawsville Elementary

Acreage: 14.3663 Acres

Zoning: A1

PSA: Water & Sewer Available

Current assessment: Land= \$ 74,700

Improvements= \$456,200

Total = \$530,900

The current assessed value for the former Shawsville Elementary School considers the obsolescence of a closed school structure. The building itself is more of a liability than an asset, due to its locations as well as an implied presence of asbestos that was used in construction during the era this school was built. The option of demolition of the improvements would constitute a liability to the current value therefore diminishing the current total value. All acreage except the two acres the old school sets on is located in a flood zone. The current assessment breaks down the land as 2 acres assessed at \$25,000 an acre, and 12.3663 acres assessed at \$2,000 per acre. This reflects the location within the flood zone.

Shawsville Middle School

Part of Shawsville Middle School: Three parcels

Parcel ID: 070692, 8.3 Acres (Approx)

Parcel ID: 070807, 3.03 Acres

Parcel ID: 070696, .367 Acres

Total Approximate Acreage: 11.5 Acres

Zoning: A1

PSA: Water & Sewer Available

Improvements = 0

Current assessment: Land= 11.5 Acres x \$35,000 = \$402,500

The largest acreage, parcel 070692, is part of the Shawsville Middle School and contains approximately 8.3 acres of the current 14 acre Shawsville Middle School site. This part of the Middle School Site has the old Shawsville High School football stadium, parking and tennis courts. The old school building that was located here has recently been demolished. The second acreage, parcel 070807, contains 3.03 acres. This parcel is currently being used for a baseball/softball field. The third acreage, parcel 070696, contains .367 acres. This parcel is a small buffer parcel between the stadium and the adjoining residential neighborhood.

OUT OF WORK SESSION

On a motion by Matthew R. Gabriele, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the forgoing motion was as follows:

AYE

M. Todd King

Mary W. Biggs

Christopher A. Tuck

Matthew R. Gabriele

Gary D. Creed

William H. Brown

NAY

None

ABSENT DURING VOTE

Annette S. Perkins

INTO CLOSED MEETING

On a motion by Mary W. Biggs, seconded by M. Todd King and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711 (3) Discussion or Consideration of the Acquisition of Real Property for Public Purpose, or of the Disposition of Publicly Held Real Property, Where Discussion in an Open Meeting Would Adversely Affect the Bargaining Position or Negotiating Strategy of the Public Body

1. Alleghany Spring Green Box Site

The vote on the forgoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> | <u>ABSENT DURING VOTE</u> |
|---------------------|------------|---------------------------|
| Mary W. Biggs | None | Annette S. Perkins |
| Christopher A. Tuck | | |
| Matthew R. Gabriele | | |
| Gary D. Creed | | |
| M. Todd King | | |
| William H. Brown | | |

OUT OF CLOSED MEETING

On a motion by Christopher A. Tuck, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Closed Meeting to return to Regular Session.

The vote on the forgoing motion was as follows:

| <u>AYE</u> | <u>NAY</u> |
|---------------------|------------|
| Annette S. Perkins | None |
| Christopher A. Tuck | |
| Matthew R. Gabriele | |
| Gary D. Creed | |
| M. Todd King | |
| Mary W. Biggs | |
| William H. Brown | |

CERTIFICATION OF CLOSED MEETING

On a motion by Matthew R. Gabriele, seconded by M. Todd King and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

Christopher A. Tuck
Matthew R. Gabriele
Gary D. Creed
M. Todd King
Mary W. Biggs
Annette S. Perkins
William H. Brown

NAYS

None

ABSENT DURING VOTE

None

ABSENT DURING MEETING

None

ADJOURNMENT

The Chair declared the meeting adjourned to Monday, March 23, 2015 at 6:00 p.m. The meeting adjourned at 7:38 p.m.

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| APPROVED _____ | ATTEST: _____ |
| William H. Brown | F. Craig Meadows |
| Chair | County Administrator |